



GILITY CLUB OF SAN DIEGO, INC.

Board Meeting

June 6, 2012

The meeting was called to order by President Crystal Sanders at 6:28 PM at Marie Calendar's Restaurant located at 6950 Alvarado Rd., San Diego, CA 92120. Board members present: Crystal Sanders, Ted Jingling, Robyn Broock, Toby Krause, Patti Bott, Absent: Carol Staples, Bobbie Sevier

April and May Board Minutes:

April 4, 2012 Board Meeting approved as corrected

May 15, 2012 Special Board Meeting Minutes approved as read

President's Report: none

Secretary's Report: Received from the AKC: close out of 4/29/12 VST test and a tracking application (mailed to Rita Wolkewicz).

Treasurer's Report:

Checking Balance: \$13, 610.47

Status of Checking Account: As of May we have Business Economy Checking requiring only a \$3,000 daily balance to avoid fees as opposed to our previous checking account which required a \$15,000 average monthly balance to avoid a \$29.99 monthly service fee.

When checking over the May bank statement, a charge of \$15 was found for Online Business Suite Acct Mgmt Services. Toby called the national B of A Customer Service # & was told that this service was added in 1999 & was now no longer free. When asked what the service covered, Toby was told it was so our checking statement could be linked directly to Quick Books, plus we could have more than one person with access to our on line checking account and we could link more than one account. Toby told the rep that we didn't need those services. The rep agreed to credit us back the \$15 & to eliminate the charge from future months.

Toby asked what other fees might crop up and the rep said that now checks would not be free, but electronically paying bills would still be free. She thought the charge for basic business checks would be about \$20.00, but wasn't sure & didn't know what the basic checks were like. Toby would like the board's input on whether she should pay more of our bills, including from club members on line. Toby will also continue to investigate the best total package for our checking account.

NADAC Trial: The trial made a cash profit of \$3,136.59. When factoring in the expenses of comp'd entries and vouchers given out and the income of vouchers turned in the net profit of the trial is \$2,950.59. The credit for the NADAC Trial profit and loss statement goes to Vickie Hill and her excellent bookkeeping skills.

Committee Reports:

Trials

NADAC April 28-29, 2012: covered in Treasurer's report.

USDAA June 9-10, 2012: We have taken in about \$8100 in entries, \$397 in vouchers. There are 95 dogs entered.

AKC July 7-8, 2012: Crystal Sanders reported that we need a security person for overnight.

Jeanette Daigle is doing awards cut can't be at the trial. Robyn Broock volunteered to take over awards at the trial.

CPE October 6-7, 2012: Crystal Sanders reported the trial is still waiting for approval because the CPE office is currently closed. Because the Dehesa site is closed to trials, we still need a location and judges.

USDAA January 12-13, 2013: We will make the application but can always cancel it if we later decide to do so.

Membership: A new application has been received from Igor Prislín.

Unfinished Business

Constitution Rewrite: Crystal Sanders has started by reordering the two constitutions so they will be easier to evaluate and pick out the areas of disagreement.

Club Insurance: Crystal Sanders reported she has not received the contract from Mourer-Foster but we are covered for 30 days. The trailer insurance package has been received; it will cost \$29 for just the trailer. The old policies will be put in the shed.

Storage Container: GAC will pay us \$200. Robyn Broock moved Toby Krause seconded that the Club sell the container to GAC and they will take it by July 1st. Motion carried.

Barrel Upgrade – Status Report—not done yet

Document Retention: Crystal Sanders handed out some guidelines for establishing a club policy on how long to retain documents. Once we have a policy we will be able to get rid of some papers. It would be good to store things in the shed. The board will read over the material and then set the policy to be voted on by the membership.

New Business

Nominating Committee for November Election: Ted Jingling volunteered to head the committee. He will need two non-board members to also be on the committee. Crystal Sanders and Ted Jingling have reached their term limits and will not be able to be on the board in 2013. Robyn Broock and Toby Krause have served their two year terms. The election in November will be by written ballot and the nominating committee will count the ballots.

Tracking Bank Account: The tracking accounting has been kept separate from the club's account and there are questions. The topic tabled until the next board meeting.

Canopies: There was a question of how many canopies the club has and if they will be enough for the next trial (several canopies were damaged in the AKC trial in March). The trial chair should talk to Mark Upshaw to make sure he will have enough. Ted Jingling moved Robyn Broock

seconded that the show chair could purchase 2 canopies before the next trial if needed. A \$250 limit was set. Motion passed.

NADAC Trials

Comp'd Entries for Trial Committee: NADAC trials are giving out greater dollar values to committee members than for USDAA and AKC trials. NADAC committee members are getting comp'd entries greater than the value of vouchers given for other trials and the comp'd entries given vary from NADAC trial to NADAC trial. We need to review the situation and equalize the value given to committee members between the different venues and standardize the policy.

NADAC Dog Walk: Our NADAC dog walk was purchased from Ron Roscoe. Donna Mikschl would like to purchase a new one because the NADAC one we currently own is too springy. We need to look at it to see if it can be fixed to improve it. There are braces that could be purchased. We will look at it first before taking action.

Adjournment: Patti Bott moved Toby Krause seconded for adjournment. Motion passed. Meeting adjourned at 8:04PM.

Respectfully submitted:
Robyn Broock
Secretary